

RECORD OF PROCEEDINGS

MINUTES

Town of Frisco

Planning Commission

January 19th, 2012

DRAFT

The meeting was called to order at 5:00 p.m. by Planning Commission Chair Larrie Mackie at the Frisco Town Hall, One Main Street, Frisco, Colorado.

Commissioners present: Larrie Mackie, Donna Skupien, Jim Fuxa, and Dodie Davies.

Tom Connolly and Bob Bloch were absent. Tim Sabo (resigned).

The December 1st, 2011 Planning Commission minutes were approved.

New Business:

1. Bill Efting, the newly appointed Town of Frisco Town Manager, introduced himself to the Planning Commission. Planning Commission members introduced themselves to Mr. Efting and discussed their experience on the Planning Commission.
2. Planning Commission Chair and Vice Chair Election.

Larrie Mackie announced that Tim Sabo had resigned from the Planning Commission. The Planning Commission discussed Chair and Vice-Chair responsibilities, commissioner terms, and procedures for appointing Planning Commissioners.

Jim Fuxa made a motion to appoint Dodie Davies as Planning Commission Chair. Donna Skupien seconded the motion and the motion passed on a 3 – 0 roll call vote.

Yes

Fuxa
Mackie
Skupien

Davies abstained

Jim Fuxa made a motion to appoint Donna Skupien as Planning Commission Vice-Chair. Donna Skupien made a motion to appoint Jim Fuxa as vice chair and Jim

Fuxa declined. Dodie Davies seconded the motion to appoint Donna Skupien as Vice Chair and the motion passed on a 3 – 0 roll call vote.

Yes

Fuxa
Mackie
Davies

Skupien abstained

Adjourn: A motion was made to adjourn at 5:34 pm.

Respectfully Submitted,

Ryan McGee
Planning Technician